

**Rural Municipality of Excelsior No. 166**

**June 16, 2021**

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on June 16, 2021 at the Rush Lake Hall, Rush Lake, SK.

Reeve H. Martens called the meeting to order at 9:00 am.

**PRESENT:**

Reeve:	Harold Martens
Councillors:	Division 1 – Shane Castle
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

21-129 Agenda      Moved by Councillor Mathies:  
THAT the agenda for the June 16, 2021 Council meeting be adopted as presented.  
CARRIED

**Conf. of Interest**      No Conflicts of Interest were declared.

21-130 Minutes      Moved by Councillor Schulz:  
THAT the minutes of the regular Council meeting held May 12, 2021 be adopted as  
circulated.  
CARRIED

21-131 Statement      Moved by Councillor Castle:  
THAT the Statement of Financial Activities for the month of May, 2021 be accepted as  
circulated.  
CARRIED

21-132 Accounts      Moved by Councillor Mathies:  
THAT the Accounts, as listed and attached to these minutes be approved and  
authorized for payment or ratification of payment.  
CARRIED

**CORRESPONDENCE:**

21-133 Evolve      Moved by Councillor Mathies:  
THAT the road use/ditch access for Rge Road 3113, NW22-18-11W3 (Division 5); the  
road use/existing approach/ditch access for Rge Rd 3131, SW25-18-13W3, SE26-18-  
13W3 (Division 6); the road use/ditch access for Twp Road 184, Rge Road 3103, NW22-  
18-10W3 (Division 4); and the permanent crossing request for NE22-18-10W3 and  
NW23-18-10W3 (Division 4) be approved.  
CARRIED

21-134 Landfill Cl.      Moved by Councillor Steinley:  
THAT a request for an extension of time for submission of the Closure Plan for  
decommissioning of the landfill be submitted to Ministry of Environment.  
CARRIED

21-135 Traffic Pl. Moved by Councillor Castle:  
THAT the Traffic Plan submitted by Corrosion Service dated June 5, 2021 for work for TC Energy be approved.

CARRIED

21-136 Let of Supp. Moved by Councillor Steinley:  
THAT the request from the Village of Rush Lake for a letter of support for their grant application for a playground structure be approved.

CARRIED

21-137 Groundbed Moved by Councillor Steinley:  
THAT the Groundbed Installation Notification from SaskEnergy for SW22-17-11W3 be approved.

CARRIED

21-138 Corresp. Moved by Councillor Spenst:  
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED

OLD BUSINESS/ROADWORK:

21-139 Gas Tax Moved by Councillor Spenst:  
THAT Gas Tax Funding be applied for with the project of shaping, packing and remixing eight miles of road on Range Road 3123 from the NE21-16-12W3 to the NE33-17-12W3.

CARRIED

21-140 MEEP Moved by Councillor Mathies:  
THAT an amendment to the MEEP agreement, Schedule B – Project Plan Amendment, to remove the project of the Rush Lake Bridge and replace with the project of New Grader be submitted to Government Relations for their approval.

CARRIED

21-141 Truck Moved by Councillor Spenst:  
THAT the 1995 Ford One Ton truck be tendered for sale.

CARRIED

21-142 Sprayer Moved by Councillor Schulz:  
THAT Foreman Beisel be authorized to purchase a sprayer.

CARRIED

21-143 Moved by Councillor Spenst:  
THAT we authorize new roadwork as presented on Councillors' Project Request forms.

CARRIED

DELEGATIONS:  
Stacey Beisel, Foreman

NEW BUSINESS:

- 21-144 Mill Rate Fac. Moved by Councillor Steinley:  
THAT Bylaw No. 3-2021 being a bylaw to set Mill Rate Factors be introduced and read a first time.  
CARRIED
- 21-145 2<sup>nd</sup> Rdg Moved by Councillor Spenst:  
THAT Bylaw No. 3-2021 be given second reading.  
CARRIED
- 21-146 3<sup>rd</sup> Rdg Moved by Councillor Mathies:  
THAT Bylaw No. 3-2021 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- 21-147 Final Rdg Moved by Councillor Castle:  
THAT Bylaw No. 3-2021 be given third and final reading.  
CARRIED
- 21-148 Speed Limit Moved by Councillor Castle:  
THAT Bylaw No. 4-2021 being a bylaw to control speed limit be introduced and read a first time.  
CARRIED
- 21-149 2<sup>nd</sup> Rdg Moved by Councillor Schulz:  
THAT Bylaw No. 3-2021 be given second reading.  
CARRIED
- 21-150 3<sup>rd</sup> Rdg Moved by Councillor Pate:  
THAT Bylaw No. 3-2021 be given three readings at this meeting.  
CARRIED UNANIMOUSLY
- 21-151 Final Rdg Moved by Councillor Mathies:  
THAT Bylaw No. 3-2021 be given third and final reading.  
CARRIED
- 21-152 Fin. Stmt. Moved by Councillor Castle:  
THAT the final copy of the 2020 Audited Financial Statement be received.  
CARRIED
- 21-153 Capital Bgt Moved by Councillor Mathies:  
THAT the five year Capital Budget be approved as presented.  
CARRIED
- 21-154 Holidays Moved by Councillor Schulz:  
THAT vacation leave for Administrator Hahn be approved for July 20<sup>th</sup> for a week, August 17<sup>th</sup> for a week and September 21<sup>st</sup> for a week.  
CARRIED
- 21-155 Sprinkler Moved by Councillor Steinley:  
THAT a control panel be authorized for purchase for the sprinkler system at the RM Office.  
CARRIED

ADJOURNMENT:

21-156

Moved by Councillor Castle:  
THAT this meeting be adjourned.

CARRIED

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REEVE

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ADMINISTRATOR